

**PUBLIC MEETING NOTICE
OF
SPRINGFIELD POLICE OFFICERS' AND FIRE FIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES MEETING**

Charles Cowherd, President
Paul Carroll
Adam Carter
Joshua Hartman
Marilyn Hill
Ron Hoffman
Gus Krafve
Chris McPhail
Justin Milam
Ed Cantrell
Jamie Frieze
Chris Welsh
Mary Mannix-Decker
Ken McClure, City Council
Janell Manley, Administrative Director
Nikki White, Secretary

DATE: Thursday, May 12, 2016
TIME: 8:00 a.m.
LOCATION: 4th Floor Conference Room, Busch Building

TENTATIVE AGENDA

1. Call to Order
2. Approval of Meeting Minutes – April 14, 2016
3. Approval of Financial Statement Ending March 31, 2016
4. Review of Applications: Retirement/Survivor/Relinquishment
5. Approval of Return of Contributions
6. Review of Retirement Calculations
7. Administrative Director's Report
 - A. Administrative Director's Contract
 - B. Fire AFC proposal and rate change
 - C. AFC for July 1, 2016 rate change – non-fire participants
 - D. Other Matters
8. New Business
 - A. Investment Consultant Presentations
9. Old Business
 - A. Board Governance Policy
10. Legal Matters – Closed Session, pursuant to Section 610.021(1), RSMo.
11. Any and all other matters which fall within the jurisdiction of this Committee
12. Adjournment

If you are unable to attend, please notify Nikki White at (417) 569-6282 or via email at nwhite@springfieldmo.gov.
The Committee meetings will be open to the public but public discussion will be limited. Speakers may or may not be allowed to address the Committee.

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.